



## **MEETING NOTICE**

The Executive Steering Committee of the N.D. Department of Human Services Vocational Rehabilitation Information System (VRIS) Replacement project will be holding a meeting on **Friday, October 19, 2012**. The meeting will be in the **Conference Room of the Vocational Rehabilitation Division** on the first floor at **Prairie Hills Plaza, 1237 West Divide Ave. in Bismarck**. In the event that any or all of the members of the governing body participate in the meeting by telephone or video, a speakerphone or monitor will be available at the location noted above.

At the time this notice is being prepared, the governing body expects the agenda of its meeting to include the following:

11:00 am	Call to Order Roll Call Changes to the agenda Review minutes from ESC meeting 7/18/2012
11:10 am	*Change requests 2,3,4,5 review and request for approval Recommendation from Procurement Committee *Contract amendment for review and request for approval
11:30 am	Review of quarterly planning report
11:35 am	*Review and request for approval of Project Plan *Discussion and request to move out of Planning and into Execution
12:00 pm	Adjourn

\*agenda items requiring vote

Preparation Date: October 8, 2012